

No. C 114569	Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		HARRY R WOOD 5233 W FRANKLIN RD MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature																		
	M & S DISTRIBUTORS, INC. HARRY R WOOD 5233 W FRANKLIN RD MERIDIAN, ID 83642																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Harry R. Wood</td> <td>5233 W Franklin Rd.</td> <td>Meridian</td> <td>Id</td> <td>83642</td> </tr> <tr> <td>Secretary</td> <td>Dawn L. Wood</td> <td>5233 W Franklin Rd.</td> <td>Meridian</td> <td>Id</td> <td>83642</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Harry R. Wood	5233 W Franklin Rd.	Meridian	Id	83642	Secretary	Dawn L. Wood	5233 W Franklin Rd.	Meridian	Id	83642
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Secretary	Dawn L. Wood	5233 W Franklin Rd.	Meridian	Id	83642																
5. Organized Under the Laws of: IDAHO C 114569		6. Signature <u><i>Harry R Wood</i></u> Date <u>2-14-02</u> Name (Typed or Printed) <u>Harry R Wood</u> Title <u>President</u>																			